

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING**

**10:30 AM Open Session**

**Tuesday, December 13, 2016**

**Meeting Location: San Pedro Chamber of Commerce  
Conference Room  
390 W. 7<sup>th</sup> Street, San Pedro, CA 90731**

## **AGENDA SPECIAL MEETING**



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **10:30 AM**  
Eric Eisenberg, President
2. BOARD OF DIRECTORS –  
Eric Eisenberg, The Renaissance Group, President  
Alan Johnson, Jerico Development, Vice President  
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer  
Augie Bezmalinovich, POLA  
Anthony Bilas, Property Owner  
James Brown, San Pedro Brewing Company  
Roger Cosgrove, Port of Los Angeles High School  
Vincent DiMeglio, Property Owner  
Warren Gunter, Property Owner  
Warren Hsiao, Parkhurst Galleries  
Robert Iannessa, Topaz  
Greg Morena, Property Owner  
Dan Salas, Sport Fishing & Landing  
Jonathan Williams, USS Iowa  
Morris Warschaw, Property Owner  
Randy Weston, Wellington Signs, Property Owner
3. APPROVAL OF MINUTES – Regular Board Meetings on November 2 and December 7, 2016.
4. PUBLIC COMMENTS –  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking

SPPOA  
Board Agenda  
December 13, 2016

time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

5. OLD BUSINESS

5.1 None

6. NEW BUSINESS

Action Items

7.1 Approval of financial statements for October 2016.

7.2 Approval of BID Consortium Admin Fee

7.3 Amendments to Bylaws

9. Next Regular – January 11, 2017

10. ADJOURNMENT